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                          BEFORE THE
                  ILLINOIS COMMERCE COMMISSION
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    IN THE MATTER OF:
 3
    FRANK L. BASIC, JR.,
 4
             Petitioner,
                                    ) No. 03 - 0439
 5
        VS.
    SANTANNA NATURAL GAS
    CORPORATION d/b/a SANTANNA
 7
    ENERGY SERVICES,
 8
             Respondent,
    Complaint as to billing and/or )
    charges in Chicago, Illinois.
10
                           Chicago, Illinois
                           November 13, 2003
11
             Met pursuant to notice at 10:00 a.m.
12
    BEFORE:
        GLENNON DOLAN, Administrative Law Judge.
13
    APPEARANCES:
14
        MR. FRANK L. BASIC, JR.
15
        6725 Bentley
        Darien, Illinois 60561
16
             Appearing Pro se;
17
        MR. PAUL MARKOFF
        20 North Clark Street, Suite 2310
        Chicago, Illinois 60603
18
             Appearing for the Respondent;
19
        MR. BRIAN MC CARTHY
20
        130 East Randolph Street
        Chicago, Illinois
21
             Appearing for Peoples Gas.
22
    SULLIVAN REPORTING COMPANY, by
    Steven T. Stefanik, CSR
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2	<u>Witnesses:</u>		Direct	<u>Cross</u>			
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7			None.				
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10	Number	For	Identi	ficatio	on_	<u>In</u>	Evidence
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- 1 JUDGE DOLAN: By the power and authority of the
- 2 Illinois Commerce Commission, I call Case
- 3 No. 03-0439, Frank L. Basic, Junior, versus
- 4 Santanna Natural Gas Corporation, doing business as
- 5 Santanna Energy Services.
- 6 Would the parties please state their
- 7 names and addresses for the record.
- 8 MR. BASIC: Frank Basic, 6725 Bentley, Darien,
- 9 Illinois, 60561.
- 10 MR. MARKOFF: Paul Markoff for Santanna Natural
- 11 Gas Corporation, 20 South Clark Street, Suite 2310,
- 12 Chicago, Illinois 60625 -- I'm sorry, 03.
- 13 MR. MC CARTHY: And Brian McCarthy is present
- 14 here. We've been named in a separately numbered
- 15 complaint by Mr. Basic regarding some of the same
- 16 issues. So I'm just showing up today to monitor
- 17 this, I guess.
- 18 JUDGE DOLAN: Okay. Yeah, it appears that
- 19 Mr. Basic has filed a new complaint alleging only
- 20 Peoples Gas in the new one, which was filed
- 21 November 10th and has a docket number of 03-0687.
- 22 All right. We're here today for status

- 1 on this case and also an entered-and-continued
- 2 Santanna's motion to dismiss the complaint which
- 3 was previously filed that Mr. Basic has never filed
- 4 a response to.
- 5 So I see that you're reading the
- 6 documents that you were provided. You said that
- 7 went out in the mail on Tuesday?
- 8 MR. MARKOFF: I thought it went by e-mail as
- 9 well, but I know it went out hard copy as well,
- 10 but, of course, it was Veteran's Day on Tuesday.
- 11 So, you know, he probably wouldn't get it until
- 12 today, I would guess.
- 13 JUDGE DOLAN: Okay. Would you have a problem
- 14 me taking a look at that document?
- 15 MR. MARKOFF: No. That's fine.
- 16 JUDGE DOLAN: All right.
- Now, you sent your payments to Santanna
- 18 or did you send to --
- 19 MR. BASIC: No, Peoples Gas always gets the
- 20 payment.
- 21 JUDGE DOLAN: Okay.
- 22 MR. BASIC: I never got a bill from Santanna

- 1 ever and I never sent them any money.
- JUDGE DOLAN: All right.
- 3 And then Peoples just forwards the
- 4 payment on to Santanna?
- 5 MR. BASIC: Right.
- 6 JUDGE DOLAN: Okay. Well, based on research
- 7 that I did do, Mr. Markoff's motion is correct and
- 8 we do not have jurisdiction against Santanna when
- 9 it comes to, you know, the amount of therms that
- 10 were used, because they are, you know, technically
- 11 under the Alternative Gas Supplier's Law.
- 12 And I don't know if it fell through the
- 13 cracks or what, but when the -- when the section of
- 14 the statute was written, it was -- gave us
- 15 jurisdiction only over residential customers and
- 16 small commercial customers that, I believe, use
- 17 under 10,000 therms.
- MR. MARKOFF: 5,000 annually.
- 19 JUDGE DOLAN: Yeah, 5,000. Okay -- 5,000 or
- 20 fewer therms during the previous year.
- MR. BASIC: And I used less than 5,000 therms
- 22 in the previous year?

- 1 JUDGE DOLAN: No, you used over 5,000. So,
- 2 therefore, we don't have jurisdiction on this
- 3 claim.
- 4 MR. BASIC: Oh, okay.
- 5 JUDGE DOLAN: So I have no choice but to
- 6 recommend to the Commission that his motion to
- 7 dismiss be granted.
- And, obviously, it has no effect on the
- 9 new claim that you have against Peoples Energy.
- 10 So...
- 11 MR. BASIC: Right. I mean this doesn't tell me
- 12 where they're getting the balance from -- original
- 13 balance for \$5,000. I'm supposed to pay a bill to
- 14 them that they're not telling me what all this
- 15 money come from.
- 16 Where did all the money that I paid
- 17 Peoples Gas, where did it go? I mailed them \$3500.
- 18 I don't even see it on here -- original payment.
- 19 MR. MARKOFF: Well, this is --
- 20 MR. BASIC: I don't --
- 21 MR. MARKOFF: This is Santanna -- these are
- 22 Santanna's records. If there's a \$3500 payment

- 1 made, it went to Peoples.
- So, presumably, I don't know --
- 3 presumably, only a portion of that was Santanna's
- 4 portion. I guess --
- 5 MR. BASIC: I thought it was all Santanna's.
- 6 All I paid Peoples Gas is the
- 7 distribution.
- 8 JUDGE DOLAN: Well, Mr. Basic --
- 9 MR. BASIC: I don't know. Whatever you got to
- 10 do.
- 11 JUDGE DOLAN: -- all I can tell you is that --
- 12 I can't give you any legal advice, but I can tell
- 13 you that the Commission does not have jurisdiction
- 14 over this claim.
- 15 MR. BASIC: Okay.
- 16 JUDGE DOLAN: But there are other potential
- 17 courts out there that can have jurisdiction over
- 18 it.
- 19 MR. BASIC: Yes, there are.
- 20 JUDGE DOLAN: So I just -- you know, as far as
- 21 the claim against Santanna, like I said, we do not
- 22 have jurisdiction.

- 1 We do have -- we do have jurisdiction
- 2 over Peoples. And, obviously, you know, that claim
- 3 will get rolling along. I'll set that down for a
- 4 status at a later date just to get this one
- 5 rolling. I assume you have no records of anything
- 6 for the new --
- 7 MR. MC CARTHY: I don't have any records. I
- 8 mean, we've kind of monitored this case, but I
- 9 haven't gotten, like, the company records of what
- 10 happened here and what the bills are. Is that what
- 11 you're saying?
- 12 JUDGE DOLAN: Yeah. Yeah. So you have no --
- 13 MR. MC CARTHY: Right now, I'm not really
- 14 prepared to -- just taking his allegations on their
- 15 face, I have some comments, but I don't know that
- 16 we want to do that on the record.
- 17 JUDGE DOLAN: No. No, we'll -- if you want to
- 18 discuss it with him off the record, that's fine.
- 19 MR. MC CARTHY: Sure.
- 20 JUDGE DOLAN: I'll -- I'm going to go ahead and
- 21 mark the record heard and taken and then I'll, you
- 22 know, make my recommendations to the Commission

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1	CERTIFICATE OF REPORTER
2	
3	STATE OF ILLINOIS)
4	COUNTY OF DU PAGE)
5	CASE NO. 03-0439
6	TITLE: FRANK L. BASIC, JR., vs. SANTANNA NATURAL GAS CORPORATION d/b/a SANTANNA ENERGY
7	I, Steven Stefanik do hereby certify that I am
8	a court reporter contracted by SULLIVAN REPORTING
9	COMPANY, of Chicago, Illinois; that I reported in
10	shorthand the evidence taken and the proceedings
11	had in the hearing on the above-entitled case on
12	November 13 A.D. 2003 ; that the foregoing 9 pages
13	are a true and correct transcript of my shorthand
1 4	notes so taken as aforesaid, and contains all the
15	proceedings directed by the Commission or other
16	person authorized by it to conduct the said hearing
17	to be stenographically reported.
18	Dated at Chicago, Illinois, this day
19	<u>December 2</u> A.D. <u>2003</u> .
2 0	
21	REPORTER

03-0439

State of Illinois ILLINOIS COMMERCE COMMISSION

(To be filed with the Chief Clerk)

MINUTES

Chicago, Illinois November 13, 2003

CASE NO. 03-0439

SUBJECT: FRANK L. BASIC, JR., vs. SANTANNA NATURAL GAS CORPORATION d/b/a SANTANNA ENERGY

HEARD BY: GLENNON DOLAN, ALJ

APPEARANCES: MR. FRANK L. BASIC, JR., 6725 Bentley

Darien, Illinois 60561

Appearing Pro se;

MR. PAUL MARKOFF, 20 North Clark Street, Suite 2310, Chicago, Illinois 60603
Appearing for the Respondent;

MR. BRIAN MC CARTHY, 130 East Randolph Street, Chicago, Illinois
Appearing for Peoples Gas.

DISPOSITION: Heard and taken. EXHIBITS FILED: None

REPORTED BY: Sullivan Reporting Company, Steven T. Stefanik, CSR

REMARKS: Org to Comm (9 Pages)